

SENATE MOTION

MADAM PRESIDENT:

I move that House Bill 1168 be amended to read as follows:

- 1 Page 2, line 19, after "(5)" insert "**This subdivision applies to a**
2 **meeting of the panel at which at least five (5) members of the panel**
3 **are physically present at the place where the meeting is conducted.**
4 **(A) A member of the panel may participate in a meeting of**
5 **the panel by using a means of communication that permits:**
6 **(i) all other members participating in the meeting; and**
7 **(ii) all members of the public physically present at the**
8 **place where the meeting is conducted;**
9 **to simultaneously communicate with each other during the**
10 **meeting.**
11 **(B) A member who participates in a meeting under clause**
12 **(A) is considered to be present at the meeting.**
13 **(C) A member who participates in a meeting under clause**
14 **(A) may act as a voting member on official action only if**
15 **that official action is voted upon by at least five (5)**
16 **members of the panel physically present at the place where**
17 **the meeting is conducted.**
18 **(D) A memoranda of the meeting must be prepared and the**
19 **memoranda must state the name of each member who:**
20 **(i) was physically present at the place where the meeting**
21 **was conducted;**
22 **(ii) participated in the meeting by using a means of**
23 **communication described in clause (A); and**
24 **(iii) was absent."**
25 Page 3, line 18, after "members." insert "**A member of the panel**
26 **must be physically present at the place where the meeting is**
27 **conducted in order to receive a stipend."**

(Reference is to EHB 1168 as printed February 19, 2010.)

Senator KRUSE